Agenda SPECIAL TOWN BOARD MEETING Town of Polk Town Hall * 3680 State HWY 60 Thursday - October 29, 2015 – 8:00 a.m.

- 1. Call meeting to Order.
- A. Pledge of Allegiance.
- B. Roll Call.
- C. Verification of Public Notice.
- 2. New Business: Review/Action.
- A. Closed Session. Pursuant to WI State Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has a jurisdiction or exercises responsibility. Staff Reviews.
- 3. Reconvene in Open Session.
- 4. Adjourn.

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting.